

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
NOVEMBER 15, 2007

The Board of Mayor and Commissioners met in regular session. The following members were present: Commissioner Butch Morrow, Commissioner Buford Goolsby, Commissioner Robin Williams Commissioner Moore and Mayor Durham.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion to approve the minutes of the November 8, 2007 meeting was made by Commissioner Morrow, with a second by Commissioner Goolsby. Motion passed unanimously.

Mayor Durham announced the closing of city offices for the Thanksgiving Holiday, the 18th Annual Spirit of Santa Breakfast on December 6 and 7 and the Christmas Parade on December 1 at 5:00 pm.

Police Chief Terry Shay informed the Commission that his department is working with the TBI and perhaps the City can use their program for TIBERS and Records Reporting System. This would save the city a substantial amount of money.

He also informed the Commission that John Chlarson, Public Works Consultant, with MTAS has been here and looked at several traffic situations and should have recommendations for us in the near future.

City attorney Betz had one ordinance and two resolutions for consideration.

ORDINANCE (S)

#1033 AN ORDINANCE TO ESTABLISH THE SANITATION
DEPARTMENT FOR THE CITY OF LAWRENCEBURG. Second and final reading.

Motion to approve on second and final reading was made by Commissioner Goolsby, with a second by Commissioner Morrow. Motion passed unanimously.

RESOLUTION(S)

2007-15-11A A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG,
TENNESSEE TO ENTER INTO AN EMPLOYMENT AGREEMENT
WITH WILLIAM McLAIN TO SERVE AS CITY ADMINISTRATOR.

Motion to approve was made by Commissioner Goolsby with a second by Commissioner Morrow. Motion passed unanimously.

Mayor Durham publicly thanked Mr. Ken Hinson for the wonderful job he did as Interim City Administrator. Commissioner Morrow also publicly thanked Mr. Hinson for a job well done.

2007-15-11B A RESOLUTION FOR THE CITY OF LAWRENCEBURG,
TENNESSEE TO CONVEY PROPERTY LOCATED AT 200
McDOWELL STREET TO SOUTH END STORAGE, A TENNESSEE
GENERAL PARTNERSHIP CONSISTING OF ROY A. STORY AND
KEVIN L. STORY.

Motion to approve was made by Commissioner Goolsby, with a second by Commissioner Moore. Motion passed unanimously.

Attorney Betz informed the Commission that since they have created the Sanitation Department, that they should make a motion to appoint Mr. Gary Hyde as the Director, if that was their desire.

A motion to appoint Gary Hyde as Department Manager of the Sanitation Department was made by Commissioner Williams, with a second by Commissioner Moore. Motion passed unanimously.

With no further business to come before the board a motion was made by Commissioner Morrow to adjourn, with a second by Commissioner Goolsby. Motion passed unanimously.

Meeting adjourned.

Attest: _____
Mayor/City Administrator